

By Online filling

SECY / 2017 / 134
Friday, 17th March 2017

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051



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CIN : L27100MH1984PLC034003

Sub : 161st Board Meeting – Monday, the 27th March 2017 at New Delhi

Ref : Script Code : SUNFLAG (NSE)


Dear Sir / Madam,

This is to inform you that the 161st Meeting of the Board of Directors of the Company will be held on Monday, the 27th March 2017 at New Delhi to review and consider the Sanction Letter for Financial Assistance received from the State Bank of India, IFB Branch, Mumbai and to note, consider, review and approve the recommendations of the Nomination and Remuneration Committee of the Company, amongst others.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited


CS Pranab Panigrahi
Company Secretary
ACS – 16186



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